

# South Dakota Board of Examiners in Optometry

#### **Virtual Meeting & Public Hearing Minutes**

June 22, 2022 12:00PM (CST)

Board Members		Board Staff Present
Angela Hase, OD, President Scott Schirber, OD. Vice President Ashley Crouch, OD	ice President Present Present	Deni Amundson, Executive Secretary
Brian Gill, OD Jamie Farmen, Consumer Member	Present Present	Public Attendance
		Timothy Engle, Legal Counsel, South Dakota State Medical Association  Ryan Geraets, South Dakota Academy of Ophthalmology  Unidentified Individual #1  Unidentified Individual #2

<sup>\*</sup> A call-in number and physical location were noticed as available for public access to listen to and participate in the meeting. Both unidentified individuals were removed from the Zoom meeting due to inappropriate behavior.

1. Attendance: President Hase called the meeting to order at 12:00 PM on June 22, 2022.

### 2. Approval of Agenda

<u>Board Action:</u> A Crouch moved to approve the agenda, seconded by J Farmen. Roll call vote:

Crouch	YES	Hase	YES
Farmen	YES	Schirber	YES
Gill	YES	5 YES, MOTION CARRIED	

**3. Conflict of Interest:** J Farmen indicated she is familiar with one of the applicants and she will be abstaining from voting to approve that license.

### 4. Public Hearing to Adopt Proposed Rules in ARSD 20:50

At 12:05pm President Hase called the public hearing to order. Opponent and proponent testimony as heard. For public hearing minutes, see Form 10 MINUTES OF PUBLIC HEARING.

<u>Board Action:</u> S Schirber moved to adopt the proposed rules in ARSD 20:50 with no further amendments. Seconded by B Gill. Roll call vote:

Crouch	YES	Hase	YES
Farmen	YES	Schirber	YES
Gill	YES	5 YES, MOTION CARRIED	

The public hearing was concluded at 12:32pm.

### 5. New Business:

## **License Applications:**

Board reviewed application 22-6.

<u>Board Action:</u> A Crouch moved to approve application 22-6. Seconded by B Gill. Roll call vote:

Crouch	YES	Hase	YES
Farmen	Abstain	Schirber	YES
Gill	YES	4 YES, MOTION CARRIED	

### New Licensee:

Matthew Blaseg

Board reviewed application 22-7

<u>Board Action:</u> S Schirber moved to approve application 22-7. Seconded by J Farmen. Roll call vote:

Crouch	YES	Hase	YES
Farmen	YES	Schirber	YES
Gill	YES	5 YES, MOTION CARRIED	

### New Licensee:

Steven Schaefer

Board reviewed application 22-8

<u>Board Action:</u> A Crouch moved to approve application 22-8. Seconded by S Schirber. Roll call vote:

Crouch	YES	Hase	YES
Farmen	YES	Schirber	YES
Gill	YES	5 YES, MOTION CARRIED	

### New Licensee:

Christian DeJongh

Board reviewed application 22-9

<u>Board Action:</u> J Farmen moved to approve application 22-9. Seconded by A Crouch. Roll call vote:

Crouch	YES	Hase	YES
Farmen	YES	Schirber	YES
Gill	YES	5 YES, MOTION CARRIED	

#### New Licensee:

Kristin Mohr

### **Application Review Procedure:**

Discussion was had regarding the need to expedite licensing for applicants and create a more efficient internal process. S Schirber moved to delegate the board president and executive secretary to authorize approval of applications with no known issues. These approvals will be presented to the full board to be ratified at the next meeting. Seconded by A Crouch. Roll call vote:

Crouch	YES	Hase	YES
Farmen	YES	Schirber	YES
Gill	YES	5 YES, MOTION CARRIED	

## **New Application:**

An updated application was presented to the board that contained the updated statutes and procedures that will take effect on July 1, 2022. A Crouch moved to approve this application and authorize D Amundson to edit the administrative rules once that revision process was complete without further Board review. Seconded by S Schirber. Roll call vote:

Crouch	YES	Hase	YES
Farmen	YES	Schirber	YES
Gill	YES	5 YES, MOTION CARRIED	

#### 6. Public Comment: None

# 7.Time and Place of Next Meeting:

Next Meeting: Monday, August 22, 2022, 8:00AM (CST): AmericInn- Conference Room, 312 Island drive, Fort Pierre, SD 57532.

## 8. Adjournment:

<u>Board Action:</u> At 12:45pm, B Gill moved to adjourn meeting, seconded by S Schirber. Roll call vote:

Crouch	YES	Hase	YES
Farmen	YES	Schirber	YES
Gill	YES	5 YES, MOTION CARRIE	